IN BOARD OF SELECTMEN THURSDAY, NOVEMBER 13, 1975

Present: Chairman John E. Taft, William F. Toomey, and John C. Powers

The statutory requirements as to notice having been fulfilled, the special meeting was called to order at 7:30 p.m. by Chairman John E. Taft.

December 15, 1975 Special Town Meeting - Personnel Board Articles

The Board discussed the Personnel Board articles dealing with amendments to the Salary Schedule and Employee Benefits, resulting from collective bargaining negotiations and additional settlements to non-unionized employees.

The Executive Secretary reviewed with the Board the changes to "Schedule B", as originally presented to the Board at its last regular meeting, with the elimination of new classifications and pay rates in the Fire and Highway Departments.

In discussing the proposed supplementary budget article prepared by the Town Accountant, the Executive Secretary informed the Board that the total cost required to all collective bargaining negotiations, including individually-rated positions, is \$100,422, excluding fire, which is estimated to be an additional \$30,316 if the Selectmen's last offer is accepted.

Merit Review - Building Inspector

As the Board agreed at its last meeting, the question of the Building Inspector's salary was again discussed and, after further consideration, it was on motion unanimously

VOTED: To amend the Board's vote of October 27, 1975 so that the salary of Francis E. White, Building Inspector, is hereby established at the rate of \$16,800 per annum, effective July 1, 1975.

The Board adjourned at 8:00 p.m. to meet with the Finance Committee relative to the Special Town Meeting articles dealing with collective bargaining, non-unionized offers, and individually-rated salaries.

Town Report Preparation Committee

At 9:00 p.m. the Board reconvened for consideration of pending appointments and, after consideration, on motion by Selectman Toomey, it was

VOTED: To make the following appointments to the Town Report Preparation Committee:

Linda Buxbaum, Nancy Hansen, Victor Neumeier, Nancy Schwartzman, and Susan Abrams, each for a term to expire on April 30, 1976, subject to confirmation by the above-appointed Town Report Preparation Committee members at a meeting to be scheduled by the Executive Secretary that they will prepare and publish the 1975 Sudbury Annual Town Report in accordance with the upcoming vote to be taken at the December 15 Special Town Meeting on the petition article entitled, "Preserve the Town Report".

(Chairman Taft and Selectman Toomey in favor, Selectman Powers opposed)

There being no further business to come before the Board, it was on motion unanimously

VOTED: To adjourn the meeting at 10:00 p.m.

Attest:

Richard E. Thompson

Executive Secretary-Clerk

1825